

Regd. Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA  
Email Id – [cs@cebbco.com](mailto:cs@cebbco.com), Website – [www.cebbco.com](http://www.cebbco.com), Tel – 0761-2661336

13.09.2021

To,

**The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No. 022-2272 3121/2272 2037**

**The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1 G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051**

**National Securities Depository Limited  
Trade World, 4<sup>th</sup> floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013**

**Central Depository Services (India) Ltd.  
28<sup>th</sup> Floor, P J Towers  
Dalal Street, Fort  
Mumbai - 400023**

**General Manager  
KFin Technologies Private Limited  
Selenium Tower B, Plot Nos. 31 & 32,  
Financial  
District Nanakramguda, Serilingampally  
Hyderabad - 500032 | India  
Toll Free No: 1800-309-4001**

**Sub: CORRIGENDUM TO THE NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING  
SCHEDULED TO BE HELD ON 28<sup>th</sup> SEPTEMBER, 2021 (AGM) AT 01.00 P.M. THROUGH  
VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS  
Scrip code: 533272(BSE)/CEBBCO EQ(NSE)**

**Dear Sir/Madam,**

We wish to bring to your kind attention that the Notice for convening 41<sup>st</sup> Annual General Meeting (“AGM Notice”) of the Company, scheduled to be held on Tuesday, September 28, 2021 at 01:00 P.M. through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’), has already been circulated to the Members on September 05, 2021 in compliance with the Companies Act, 2013. Further, a Notice regarding the AGM and Book Closure was also published in Financial Express (English) and Raj Express (Hindi) (“Newspaper Notice”).

We enclose herewith a Corrigendum to the Notice of the 41<sup>st</sup> Annual General Meeting of the company in relation to the items proposed in the AGM Notice for your reference and record purposes.

# Commercial Engineers & Body Builders Co. Limited



CIN-L28100MP1979PLC049375

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This Corrigendum to the Notice convening the 41<sup>st</sup> Annual General Meeting shall form integral part of the AGM Notice and Newspaper Notice. Accordingly, all the concerned members, stock exchanges, depositories, registrar and transfer agents are requested to take note of revision.

We will publish the corrigendum in the newspaper having nationwide circulation and also undertake to upload the same on the website of the company, BSE Limited, NSEI Limited, NSDL and CDSL.

This is for your kind notice and records, kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

**For Commercial Engineers & Body Builders Co Limited**



**Deepesh Kedia**  
Company Secretary

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Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,  
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,  
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,  
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.  
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,  
Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur – 483220  
Kolkata Office : 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN

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**FOR INFORMATION OF THE SHAREHOLDERS OF THE COMPANY**

**CORRIGENDUM TO THE NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING  
SCHEDULED TO BE HELD ON 28<sup>th</sup> SEPTEMBER, 2021 (AGM) AT 01.00 P.M.  
THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder Commercial Engineers & Body Builders Co. Limited (“**the Company**”) circulated a Notice Dated 01<sup>st</sup> September 2021 (“**AGM Notice**”) to all its shareholders for convening the AGM as mentioned above.

Certain inadvertent typographical / printing errors have been noticed in the Resolution and Explanatory Statement annexed with the AGM Notice in respect of the ordinary resolution (Item. no. 5 of the AGM Notice) for ratification of the remuneration to be paid to the cost auditor, “**the financial year ending March 31, 2021**” is to be read as “**financial year ending March 31, 2022**” and in the Explanatory Statement “**for the financial year 2020-2021**” is to be read as “**for the financial year 2021-2022**”. Other contents of the AGM Notice remain unchanged.

Same as above on page number 40 of the Annual Report for the F.Y. 2020-21 of the company, in the Cost Records and Cost Audit section in the second paragraph fifth line “**for the F.Y. 2020-21**” is to be read as “**for the F.Y. 2021-22**”. Other contents of the Annual Report remain unchanged.

The Corrigendum shall form an integral part of AGM Notice and is issued in continuation of and should be read in conjunction with the original AGM Notice which was already emailed to the shareholders on 05<sup>th</sup> September 2021 whose email ids were registered with company/ RTA / Depositories.

This Corrigendum to the AGM Notice shall be available at Investor section of the Company’s website [www.cebbco.com](http://www.cebbco.com), on the website of Kfin Technologies Private Limited (KFIN) <https://evoting.kfintech.com> and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**For Commercial Engineers & Body Builders Co Limited**

  
  
**Deepesh Kedia**  
Company Secretary

**Place - Jabalpur**  
**Date – 13.09.2021**

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,  
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